

The State Board of Education/State Board for Vocational Education held a work session on Thursday, February 16, 2012 in the Cabinet Room of the Townsend Building, Dover, Delaware.

Present were: Dr. Teri Quinn Gray, President; Jorge L. Melendez, Vice President; G. Patrick Heffernan, Dr. Terry M. Whittaker, Dr. James L. Wilson and Donna R. Johnson, State Board Executive Director. Also in attendance were Catherine Hickey, Deputy Attorney General and legal counsel for the State Board of Education, and Daniel E. Cruce, Deputy Secretary of Education and Chief of Staff/ and John Carwell.

President Gray called the work session to order at 9:50 a.m.

The focus of the work session was to discuss the development of the charter performance framework. Dr. Gray noted that the framework would be shared with stakeholders and charter schools. The goal is to adhere to the proposed timeline with any legislative or regulatory changes being made by the end of the legislative session in June. William Haft and Katie Piehl from the National Association of Charter School Authorizers (NACSA) provided a PowerPoint presentation that focused on the three categories for the performance framework: financial, organization and academic performance. Joining the discussion by video-conferencing were Lyria Boast and Bryan Hassel from Public Impact. Public Impact provided the data categories and targets for the academic performance category of the proposed framework. Stephanie Shipton from the National Governor's Association and John Altshul from Rodel were also present for the work session.

The work session adjourned at 12:30 p.m.